APPORDABLE LEGAL CLINIC INC.

420 E. Highway 434 o Winter Springs, Plants 32708 (407) 327-5297 o PAX: (407) 327-1315

P95000036673

April 28, 1995

Secretary of State Division of Corporations Post Office Box 6327 The Capitol Tallahassee, Florida 32399-6327

Re: MOINE CYCLE WAREHOUSE, INC.

Dear Sir:

Enclosed please find two copies of Articles of Incorporation and Registered Agent's Certificate for a new Florida corporation now being formed -- MOINE CYCLE WAREHOUSE, INC.

Also enclosed please find our check in the amount of \$70.00. This check includes payment for the following:

Please send the duplicates of the Articles of Incorporation and Registered Agent's Certificate to Affordable Legal Clinic, Inc., 426 E. Hwy 434, Winter Springs, Florida 32708.

Your cooperation in this matter is appreciated.

Sincerely,

Tom A. Binford

Enclosures

TAB:n

ARTICLES OF INCORPORATION

OF

MOINE CYCLE WAREHOUSE, INC.

ARTICLE 1. NAME.

The name of the Corporation is MOINE CYCLE WAREHOUSE, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence.

ARTICLE III. PURPOSE.

This Corporation is organized to transact and carry on any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue 1,000 shares of one dollar (\$1.00) partial value common stock.

ARTICLE V. MANAGEMENT.

- A. Pursuant to the provisions of Section 607.111, Florida Statutes, as the same exists upon the adoption of these Articles of Incorporation, the business of this Corporation may be managed by the shareholders of the Corporation, rather than by a Board of Directors.
- B. Should the shareholders of the Corporation so elect, they may by resolution and bylaw establish a Board of Directors to manage the business of this Corporation. In such event, the shareholders shall prescribe the duties, functions and methods of operation of such Board of Directors with particularity and in appropriate bylaws.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT.

The street address and mailing address of the initial registered agent of this Corporation is 174 Sheridan Ave., Longwood, Florida 32750. The principal street address and mailing address of the Corporation is 174 Sheridan Ave., Longwood, Florida 32750. The name and address of the initial registered agent of this Corporation is Joseph A. Moine, 174 Sheridan Ave., Longwood, Florida 32750.

ARTICLE VII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is: Joseph A. Moine, 174 Sheridan Ave., Longwood, Florida 32750.

ARTICLE VIII. PRE-EMPTIVE RIGHTS.

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as hearly as may be done without issuance of fractional shares) at the same price per share at which shares are offered to others.

ARTICLE IX. AMENDMENTS.

These Articles of Incorporations may be amended in the manner provided by law. Every amendment shall be approved by the shareh 'ders representing a majority of the outstanding shares of the Corporation entitled to vote thereon.

IN WITNESS WHEREOF	the undersigned has executed these Articles of
Incorporation on this $3nd$ day of 7	(ay , 1995.
	1 /
	// M
_	(+X/ Q
$\overline{\mathbf{J}_{\mathbf{y}}}$	OSEPH A. MODINE
(J 251
CTATE OF ELODIDA	574 - 1
STATE OF FLORIDA	d_{i} .
COUNTY OF SEMINOLE	
	6. 9€
I HEREBY CERTIFY that on t	this day personally appeared before me, an officer
	cknowledgments, JOSEPH A. MOINE, to me well
-	executed the foregoing Articles of Incorporation,
	ted the same freely and voluntarily and for the
purposes therein expressed. JOSEPH A. MOII	
9.1. m500-481-57-361-0	as identification.
	ial seal at Winter Springs, County of Seminole,
State of Florida, this <u>SAA</u> day of <u>///ww</u>	(1995. X)

CERTIFICATE OF REGISTERED AGENT

FOR

MOINE CYCLE WAREHOUSE, INC.

DESIGNATION

I, JOSEPH A. MOINE, as the Incorporator named in the Articles of Incorporation of MOINE CYCLE WAREHOUSE, INC., a corporation for profit, hereby designate JOSEPH A. MOINE as Registered Agent for the service of process within the State of 1 and a for MOINE CYCLE WAREHOUSE, INC. Registered Agent does business and is located at 174 Sheridan Ave., Longwood, Florida 32750. This designation is made in conformity with Florida Statutes Sections 48.091 and 607.1501 - .1505.

JOSEPH A. MOINE

ACCEPTANCE

I, JOSEPH A. MOINE, doing business at the street address of 174 Sheridan Ave.: Longwood, Florida 32750, do hereby consent to my appointment as Registered Agent for the service of process upon MOINE CYCLE WAREHOUSE, INC., a Florida corporation. I am familiar with and accept the obligations provided for in Florida Statutes Sections 48.091 and 607.1501 - .1505.

JOSEPH A. MOINE